

**Cincinnati Model Investment Club (CinMIC)**

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| **Minutes for Saturday** | **8/15/20** | **9:45 – 11:45 AM** |

 **In Person** [ ]  **Webinar**[x]

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| Meeting Called to Order By | Rich Alden  |
| Meeting Called to Order Time | 9:49 |
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| Webinar Guest: | Larry Averbeck, Veronica Carter, Don Collier, Joe Farrell, Paul Jayaseelan, Dan Kuhl, Bonita Layson, Sharon Lindquist-Skelley, Catherine MacEachern, Havilah Malone, Atul Manocha, Linda Miller, Atiya Thomas, Philip Wenger, Eric Simon Thomas |

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| **Name** | **Here** | **Proxy** | **Name** | **Here** | **Proxy** |
| Jackie Koski |[x] [ ]  Harrison Baumbaugh |[x] [ ]
| Betsy Eller, Financial Partner |[ ] [x]  Mary Thomas |[x] [ ]
| Craig Jacobsen |[x] [ ]  Gregg Hopkins |[x] [ ]
| Marty Eckerle |[x] [ ]  Nelson Page  |[ ] [x]
| Gerry Geverdt  |[ ] [ ]  Michele Grinoch  |[x] [ ]
| Dene Alden |[x] [ ]  Kate Lester |[x] [ ]
| Richard Alden, Presiding Partner |[x] [ ]  Eugene Burnette |[x] [ ]
| Cheryl Hargett |[x] [ ]   |[ ] [ ]
| Bill Meehan |[x] [ ]   |[ ] [ ]
| Proxies | Dene has Betsy’s proxy. Jackie has Nelson’s proxy |

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| Prior Meeting Minutes posted to bivio.com on | July 18, 2020Posted July 22,2020 | Corrections or additions |  |

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| 9:55 | Financial Report | Cash Balance | 5464.42 |
| Withdrawal Balance | 4665.48 |
| Old Limit Orders | 10 shares of V for 149.40 =1494 Dene motion remove limit order. 2nd by Rich |
| 10:00 | Announcements | Nothing new since last month’s meeting |
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| 10:05 | Old Business | Presentation schedule— not changes to last month’s schedule  |
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| 10:10 | New Business | Mary Thomas’s pending resignation/retirement formal withdrawal October; completed by December; she will be sorely missed; always a helping hand |
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| Move to TD from Bivio Motion by Dene. Craig made the 2nd. Unanimous votes |
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| 10:20 | Stock / Industry Study by | Alphabet (GOOG)Dene | Communications/internet content & info wide moat company such as Search engine; Gmail; Maps-street view; Google Calendar; Chrome web browser; Google translate; You Tube and more. Makes $ by Online ads; serve adds and measure effectiveness. |
| 10:40 | Education by | Gene Learning about Sector and Industry as tools | Knowing your sector will help you to target exposure to specific segments of economy. Helps you to pursue growth, diversity and manage risk. Knowing the industry will allow comparison to the peer group and other companies EPS. Debt, pretax profit, and p/e ratios are also important.  |
| 11:00 | Portfolio Review |  PAR and CAR are valuable measurements. The numbers should be close to each other. Companies with consistently low PAR and CAR should be sold. |
| 11:15 | Review & Reflection | Tall order to raise cash for Mary.  |

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| 11:30 |  | Ticker | Amt Shr | Motioned by | Seconded by | Opposed | Abstained | Passed | Order Type |
| Buy Orders | IRBT | 25 | Bill | Marty | 8 |  | NO | window |
| GOOG | 2 | Marty | Kate |  | 1 | YES | window |
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| Sell Orders | DHR | 10 | Dene | Harrison | 2 | 1 | YES | window |
| CBRE | 170 | Mary | Rich | 1 |  | YES | window |
| HD | 45 | Nelson by Jackie | Marty | 3 |  | YES | window |
| BKNG | 10 | Rich | Marty | 4 |  | YES | Window |
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| New Limit Orders |  |  |  |  |  |  |  |  |
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| Order Types: W = Window M = Market L = Limit SL = Stop Limit |